



**BOARD MEETING MINUTES
OCTOBER 14, 2013**

DRAFT

9:00 AM CLOSED SESSION
10:00 AM PUBLIC MEETING

MAIN BOARD MEETING LOCATION

**Metro Board Room
One Gateway Plaza, 3rd Floor
Los Angeles, CA 90012**

SATELLITE BOARD MEETING LOCATION

**UC Davis School of Law
400 Mark Hall Drive
King Hall, Room 2050
Davis, CA 95616**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order October 14, 2013, at 9:00 AM, Metro Board Room, One Gateway Plaza, 3rd Floor, Los Angeles, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Ms. Lynn Schenk
Mr. Mike Rossi
Mr. Patrick Henning
Ms. Katherine Perez-Estolano
Mr. Richard Frank

Members Absent: None

Minutes prepared in the order items were presented during the meeting.

The Board Convened at 9:00; adjourning into Closed Session at 9:05 AM.

Agenda Item #1- Closed Session Pertaining to Litigation pursuant to Government Code section 11126(a)(1).

The Board reconvened from Closed Session into Open Session at 10:15 AM.

The Pledge of allegiance was recited.

PUBLIC COMMENT

An opportunity was made for public comment. Speakers commented on a variety of topics.

Agenda Item #2- Approval of Board Minutes from September 10, 2013 Meeting

Moved by Mr. Rossi. Ms. Schenk seconded the motion. The Meeting Minutes were approved (6-0).

Agenda Item #3- Status Report on Southern California Project Sections

Michelle Boehm presented to the board. Questions were asked and answered.

Agenda Item #4- Report from the San Diego Association of Governments (SANDAG) on TIGER Grant Award.

Mr. Gary Gallegos, Executive Director of SANDAG, updated the board on the TIGER Grant Award.

Agenda Item #5- Award of Regional Consultant Contracts for the Merced to Sacramento and Los Angeles to San Diego Project Section.

Mr. Tom Fellenz presented a request to enter into two A&E Contracts.

Resolution #HSRA 13-27: Moved by Vice-Chairperson Hartnett. Mr. Henning seconded the motion.

Resolution# HSRA 13-27 was approved (8-0).

Resolution #HSRA 13-28: Moved by Vice-Chairperson Hartnett. Ms. Schenk seconded the motion.

Resolution #HSRA 13-28 was approved (8-0).

Chairman Richard had to leave the meeting after Agenda Item #5. Vice-Chairperson Thomas Richards presided over the last agenda item.

Agenda Item #6- Adoption of a Policy for Unsolicited Proposals

Mr. Tom Fellenz presented to the board on the need for a formal policy and a process to intake unsolicited proposals. Questions were asked and answered. Moved by Ms. Perez-Estolano. Mr. Henning seconded the motion. Resolution #HSRA 13-29 was approved (5-0).

Vice-Chairperson Richard adjourned the board meeting at 12:25 p.m.